

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors  
Minutes of the 1,570th Meeting  
July 16, 2009

A special meeting of the Board of Directors was held July 16, 2009, convening at 9:09 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Franklin, Keller, McPartland, Murray, Sweet, Ward Allen, and Blalock.

Absent: None. Directors Fang and Radulovich entered the meeting later.

President Blalock called for Public Comment on Item 3-A only. No comments were received.

President Blalock brought the matter of Actuarial Statements of Potential Changes to Retirement and Postretirement Benefits for District Employees including Medical Benefits, Money Purchase Pension Plan, and Sick Leave Conversion to Service Credit (California Gov't. Code Section 7507) before the Board.

Director Radulovich entered the Meeting.

General Counsel Matthew Burrows introduced the item. Assistant General Manager – Administration, Teresa Murphy, gave a brief presentation on the item.

President Blalock called for Public Comment on Item 5-A only. The following individuals addressed the Board.

Mr. Jesse Hunt  
Mr. Peter Saltzman

Vice President Fang entered the Meeting.

Ms. Jean Hamilton addressed the Board.

President Blalock announced that the Board would enter into closed session under Item 5-A (Conference with Labor Negotiators) of the Special Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 9:16 a.m.

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The Board reconvened in closed session at 9:59 a.m.

Directors present: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock.

Absent: None.

Vice President Fang exited the Meeting.

Director Ward Allen exited the Meeting.

The Board Meeting adjourned at 11:48 a.m.

Kenneth A. Duron  
District Secretary